



UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

PORFIRIO ESTRADA,  
aka "Porfirio Maldonado  
Estrada,"  
aka "Porfirio Estrada  
Maldonado,"

Defendant.

CR 2:23-cr-00143-MCS

I N D I C T M E N T

[26 U.S.C. § 7206(2): Aiding and  
Assisting in the Preparation of a  
False Tax Return]

The Grand Jury charges:

[26 U.S.C. § 7206(2)]

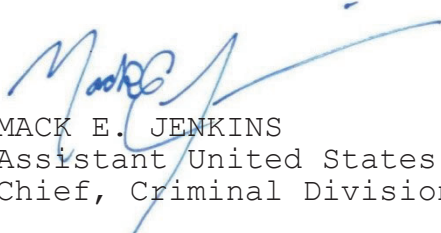
On or about August 17, 2017, in Los Angeles County, within the Central District of California, and elsewhere, defendant PORFIRIO ESTRADA willfully aided and assisted in, and procured, counseled, and advised the preparation and presentation to the Internal Revenue Service of a U.S. Individual Income Tax Return Form 1040, Schedule C, in the name of defendant ESTRADA and his wife for calendar year 2016, which was false and fraudulent as to a material matter, in that

1 line 1 of Schedule C of such Form 1040 reported that the gross  
2 receipts for calendar year 2016 were \$82,906, when, in fact, as  
3 defendant ESTRADA then knew and believed, the gross receipts for  
4 calendar year 2016 were substantially greater than the reported  
5 amount.

6  
7 A TRUE BILL

8  
9 /s/  
10 Foreperson

11 E. MARTIN ESTRADA  
12 United States Attorney

13   
14 MACK E. JENKINS  
15 Assistant United States Attorney  
16 Chief, Criminal Division

17 BRAM M. ALDEN  
18 Assistant United States Attorney  
19 Chief, Criminal Appeals Section

20 ALEXANDER P. ROBBINS  
21 Assistant United States Attorney  
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23  
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